

**VtPHA Annual Meeting -- May 1, 2008 Minutes**

**Present:** Theo Kennedy, Katy Hamlin, Linda Roberts, Greg Dana, Brian Reed, Rob Lunn, Brennan Martin, Sandy Dooley, Burt Wilcke, Bob Costantino, Darlene Ahrens, Penrose Jackson, Debbie Dameron, Joanne Fedele, Kathy Keating, Heidi Klein.

**Unable to attend:** Brian Flynn

Minutes Submitted by: J.Fedele

<b>Topic</b>	<b>Summary</b>	<b>Action</b>
<b>Call to Order</b>	Burt, as Board President, called the meeting to order at 8:05PM, following dinner and a presentation at the Capitol Plaza, Montpelier.	
<b>Bylaws Change</b>	A recommendation has been made by the VtPHA Board to modify the bylaws so that the needs of the Association are better served. This change in the bylaws was read by Burt Wilcke. Penrose Jackson made the motion to approve this change and it was seconded by Sandy Dooley.	Bylaws change approved by VtPHA membership present at this Annual Meeting.
<b>Board Membership</b>	A recommendation has been made by the VtPHA Board to accept Heidi Klein as a Board member. There were no objections to this from anyone present. It was acknowledged that, at this time, Kathy Keating has resigned. Sincere appreciation to Kathy for all she has done!  Burt introduced the officers of the Board for the new fiscal year as follows: President: Debbie Dameron Treasurer: Penrose Jackson Secretary: Joanne Fedele  Debbie took a few moments to thank Burt for all his work as President. Both Bob and Burt have been very instrumental in the development and growth of the Association and its Board. Thank you!	None needed at this time.
<b>Adjournment</b>	Burt called for adjournment. Joanne made the motion to adjourn and it was seconded by Bob. Meeting adjourned at 8:15 PM.	N/A